



Town of Groton, Connecticut

Meeting Agenda

Town Council

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Mayor Bruce Flax, Councilors Dean G. Antipas, Diane Barber, Joe de la Cruz, Greg Grim, Karen F. Morton, Bonnie Nault, Deb Peruzzotti, and Harry A. Watson

Tuesday, September 20, 2016

7:30 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

I. ROLL CALL

II. SALUTE TO THE FLAG

III. RECOGNITION, AWARDS & MEMORIALS

IV. RECEIPT OF CITIZENS' PETITIONS, COMMENTS AND CONCERNS

This is the portion of the Council Agenda where the Council welcomes comments from citizens. Each presentation should be limited to five (5) minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Town Councilors will only ask questions in order to clarify the speaker's presentation and can respond during the Responses to Citizens' Petitions portion of the Town Council meeting. Citizens should make their presentations from the lectern and state their names and addresses for the record.

V. RESPONSES TO CITIZENS' PETITIONS, COMMENTS AND CONCERNS

VI. CONSENT CALENDAR

All matters listed under Item VI (Consent Calendar) are considered to be routine and will be enacted by one motion. No separate discussion of these items will take place, unless cause is shown prior to the time Council votes on the motion to adopt.

a. Approval of Minutes

2016-0232 Approval of Minutes (Town Council)

Resolution - Consent

RESOLUTION ACCEPTING TOWN COUNCIL MINUTES

RESOLVED, that the minutes of the Town Council meeting of September 6, 2016 are hereby accepted and approved.

b. Administrative Items

2016-0229 Special Trust Fund Contributions

Resolution - Consent

RESOLUTION ACCEPTING CONTRIBUTIONS TO SPECIAL TRUST FUNDS

RESOLVED, that the Town Council hereby accepts contributions to the Town as follows:

CSEA Retirees Council Chapter 416 - \$200.00 - Library Miscellaneous

John & Hazel Fuhrmeister - \$100.00 - Library Miscellaneous

Joseph & Arlene Atwood - \$50.00 - Groton Utilities Energy Assistance Program

Victor Dufault - \$500.00 - Library Renovations

William & Doris Jean Cruise - \$200.00 - Library Renovations

c. Deletions from the Town Council Referral List

2016-0022 Town Clerk Compensation

Referral

2016-0223 Brownfield Remediation and Development Presentation

Referral

2016-0228	Thomas Road Project - Update	Referral
2016-0224	Road Maintenance and Rehabilitation Program - Additional Roads for Calendar Year 2016 - City of Groton	Referral

VII. COMMUNICATIONS & REPORTS (Other than Committee Reports)

- a. Town Councilors
- b. Clerk of the Representative Town Meeting
- c. Clerk of the Council
- d. Town Manager

VIII. COMMITTEE REPORTS

- a. Personnel & Appointments - Chairman Watson
- b. Rules -
- c. Committee of the Whole - Mayor Flax

IX. NEW BUSINESS

2016-0224	Road Maintenance and Rehabilitation Program - Additional Roads for Calendar Year 2016 - City of Groton	Referral
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RESOLUTION AUTHORIZING ADDITIONAL ROADS IN THE CITY OF GROTON'S YEAR 4 ROAD MAINTENANCE AND REHABILITATION PROGRAM

WHEREAS, in November 2012 Groton voters approved a five-year road maintenance and rehabilitation program for calendar years 2013 through 2017 that provides funding for the Town, City, and Groton Long Point to maintain and rehabilitate the community's road system, and

WHEREAS, the program requires each entity to file a report with the Town Council by December 30th of each year that identifies the roads completed in the calendar year, compares estimated costs to actual costs, and identifies the roads to be addressed in the upcoming year, and

WHEREAS, the City of Groton has asked to use \$8,600 of their calendar year 2016 authorized funding for initial engineering associated with a Local Transportation Capital Improvement Grant (LOTICIP) application for Poquonnock Road in the City, and

WHEREAS, the City has indicated their intent to request additional funding in the future from the Road Maintenance and Rehabilitation Program (estimated to be \$125,000 to \$150,000) for full engineering for the project, now therefore be it

RESOLVED, that the Town Council expresses its support for the project and authorizes the use of \$8,600 from Year 4 Road Maintenance and Rehabilitation Program funding for the City of Groton for the Poquonnock Road project.

Legislative History

8/17/2016	Mayor	Referred	Town Council Committee of th
9/13/2016	Town Council Committee of the Whole	Discussed	
9/13/2016	Town Council Committee of the Whole	Recommended for a Resolution	

X. ADJOURNMENT